

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 27, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: **BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

AMOUNT	FUND / ORGANIZATION	FUNCTION - DIVISION - ORG CODES	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE AND DESCRIPTION (if applicable)
\$ 125,361.00	General Fund 1000 Administration/Auditor	01-02-011000	610000	Maintenance & Repair	
\$ 106,312.00	Emergency Management Agency Fund 2541	04-01-112000	530000	Purchased Services	
\$ 110,378.00	Emergency Management Agency Fund 2541	04-01-112000	570000	Materials & Supplies	
\$ 31,055.00	Emergency Management Agency Fund 2541	04-01-112000	660000	Capital Outlay	
\$ 18,000.00	Special Emergency Planning Fund 2543	04-01-114000	530000	Purchased Services	
\$ 5,000.00	Special Emergency Planning Fund 2543	04-01-114000	570000	Materials & Supplies	
(\$ 10,000.00)	Special Emergency Planning Fund 2543	04-01-114000	700000	Transfers Advances & Reimbursements	
\$ 136,319.42	Narcotics Unit Fund 2502	04-19-443000	700000	Transfers Advances & Reimbursements	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND / ORGANIZATION	FROM	OBJECT DESCRIPTION	TO	ORG DESC (IF NEEDED) - OBJECT DESCRIPTION
\$ 650.00	General Fund 1000-01-04 Administration/Prosecutor	371000- 570000	Materials & Supplies	373000- 630000	Common Pleas Criminal Prosecutor Utilities
\$ 15,000.00	General Fund 1000 Public Safety Operating	04-01- 034328- 530000	Purchased Services	02-12- 341000- 530000	Municipal Court Purchased Services

\$ 5,000.00	Public Assistance Fund 2401-06-01 Income Maintenance	083000-511700	Bargaining Unit Salary	083000-512100	Overtime
\$ 2,066.83	Narcotics Unit Fund 2502-04-19	443000-520000	Fringe Benefits	443000-700000	Transfers Advances & Reimbursements
\$ 28,088.73	Narcotics Unit Fund 2502-04-19	443000-570000	Materials & Supplies	443000-700000	Transfers Advances & Reimbursements

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Judge Jerry R. McBride: One (1) day – Columbus, Ohio – Supreme Court of Ohio Judicial College Course entitled “Selected Civil Rules in General Division Courts” – Total expenses not to exceed \$229.00.

Jennifer Mitchell: Three (3) days – Columbus, Ohio – Capital University Law School Center for Dispute Resolution Basic Mediation Training – Total expenses not to exceed \$1,003.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Susan Grabowski: One (1) day – Loveland, Ohio – Southwest Ohio Regional Training Center Workshop entitled “Ethics: Voices From the Field” – Total expenses not to exceed \$18.00.

Julie Jordan: One (1) day – Worthington, Ohio – Ohio Adoption Planning Group Meeting – Total expenses not to exceed \$0.00.

Ashley Slavin: One (1) day – Loveland, Ohio – Southwest Ohio Regional Training Center Workshop entitled “The Fine Line of Abuse: Abuse vs. Accident vs. Medical Condition” – Total expenses not to exceed \$18.00.

Susan Grabowski: One (1) day – Loveland, Ohio – Southwest Ohio Regional Training Center Workshop entitled “Don’t Talk...Don’t Trust...Don’t Feel: Growing Up with an Addicted Parent” – Total expenses not to exceed \$18.00.

Crystal Patrick: One (1) day – Xenia, Ohio – Ohio Job and Family Services Director’s Association Southwest Ohio Director’s Meeting – Total expenses not to exceed \$61.00.

Jemina Ott, Ava O’Connor and Judy Howard: One (1) day – Cincinnati, Ohio – Fred Pryor Seminar entitled “How to Use Crystal Reports” – Total expenses not to exceed \$377.00 (*revised/previously approved 07/28/10*).

Ed Santen and Tim Rogus: One (1) day – Dayton, Ohio – Ohio Child Support Directors Association Attorney Networking Meeting – Total expenses not to exceed \$90.00.

OFFICE OF ENVIRONMENTAL QUALITY

Paul Braasch: One (1) day – Bethel, Ohio – Ohio Valley Regional Development Commission Annual Full Commission Appreciation Banquet & Meeting – Total expenses not to exceed \$25.00.

BOARD OF COUNTY COMMISSIONERS

David Spinney and Scot Lahrmer: One (1) day – Cincinnati, Ohio – Clermont Chamber of Commerce Monthly Membership Meeting – Total expenses not to exceed \$50.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...MENTAL HEALTH & RECOVERY BOARD LEVY PRESENTATION...10-0716-005

Karen Scherra, Executive Director, Clermont County Mental Health & Recovery Board, addressed the Board of County Commissioners thanking them for their support relative to the proposed Alcohol, Drug Addiction, and Mental Health Services Renewal Levy, Issue Number 6. She stated that this is a renewal levy in the amount of one half (0.50) mill and that many of the services, including the school based services, are funded with levy dollars. Ms. Scherra introduced Charles O'Brien, a recipient of services through Child Focus, specifically the Wasserman Partial Hospitalization Program, designed to help individuals with severe mental health problems. Mr. O'Brien provided his success story stating that prior to entering into the Program, he was emotionally lost and did not know who he was. After two years in the Program, he reported that it has personally helped him to be successful and he has now returned to school, attending Live Oaks, majoring in heavy equipment operations with the intent to continue his education for an additional two years for welding. Mary Jo O'Brien, Charles' mother, addressed the Board stating that she is the very proud mother of Charles and all her children and that the services Charles received made him what he is today. She expressed her gratitude for the great services offered in Clermont County and urged the citizens of Clermont County to support the proposed tax levy. Rebecca Neavill, Director of the Partial Hospitalization Program, and Dr. Laura Stith, Clinical Director, Child Focus, were also in attendance today. Ms. Scherra again asked for the support of Issue Number 6 on the November 2, 2010 ballot, noting that this is a renewal levy and that this would not increase taxes to the property owners in Clermont County.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:54 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:59 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **09/27/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 4:00 P.M. until the next

regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 09/27/10